



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **Business Meeting Agenda** **Monday March 16, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

**Call to Order: Chair Edna J. Fund**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: March 09, 2015**  
**Public Comment\*** (Limited to 3 minutes/person)

#### **NOTICE AGENDA**

1. [\*\*Notice of Hearing:\*\* Regarding the first 2015 Budget Amendment. Hearing will be held on or after 10:00 a.m. Monday, March 30, 2015. \*\*Resolution No. 15-087\*\*](#)
2. [\*\*Notice of Hearing:\*\* Regarding the adoption of Ordinance 1257 pertaining to unmarked vehicles in Lewis County. Hearing will be held on or after 10:00 a.m. on Monday, April 6, 2015. \*\*Resolution No. 15-088\*\*](#)

#### **CONSENT AGENDA**

3. [\*\*Resolution No. 15-089\*\* Approval of warrants for payment.](#)
4. [\*\*Resolution No. 15-090\*\* Appointing a member to East Lewis County Public Development Authority \(ELCPDA\).](#)
5. [\*\*Resolution No. 15-091\*\* Cancellation of non-collectible accounts for civil process accounts in the Sheriff's Office.](#)
6. [\*\*Resolution No. 15-092\*\* Approving a Local Agency Agreement and Federal Aid Project Prospectus with the WA State Department of Transportation \(WSDOT\) for the County Safety Program-Phase I, County Road Project \(CRP\) 2174A.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1172, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF March 16, 2015

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, March 16, 2015**

9:00 am \*BOCC Wrap Up/Staff Meeting  
10:00 am \*BOCC Business Meeting  
11:00 am Visit the Treasurer's Office  
1:00 pm Mtg. with CEO Richard Stride/Cascade Mental Health  
6:00 pm Toledo City Council  
6:30 pm LCFD #3 Mossyrock Dinner/Meeting

### **TUESDAY, March 17, 2015**

8:30 am \*Meeting with Glenn Carter  
9:30 am \*Update with Coroner  
10:30 am \*Update with Health & Social Services  
7:00 pm Farm Forest Association Mtg. WSU Conf. Room  
Pe Ell Town Meeting

### **WEDNESDAY, March 18, 2015**

8:15 am \*ESC Meeting  
9:00 am \*Directors Update  
10:00 am \*Staff Meeting  
10:30 am \*Auditor Treasurer Update  
1:00 pm \*Meeting with John Walsh  
2:00 pm \*Update with Prosecutor  
5:00 pm Foundation Night at the Oly. Club  
6:00 pm OMB Lewis County Chapter Meeting, Rib Eye

### **THURSDAY, March 19, 2015**

5:00 pm Business After Hours, Chamber

### **FRIDAY, March 20, 2015**

12:00 noon Ribbon Cutting Game Wardens Assoc. NW Chapter.  
5:30 pm Chehalis River Basin Land Trust 21st Annual Membership  
Dinner

**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**